



HEALTH DEPARTMENT

BOARD OF HEALTH

1196 MAIN STREET
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**Town of Holden
Board of Health Meeting
January 28, 2016**

Members Present: Mr. Mark Johnson, Mr. Bruce Pennino, Ms. Amy Kendrick

Members Absent: none

Others Present: Mr. Phil Leger – Chief of Environmental Health and Response, Ms. Megan DeNubila, Worcester DPH/Prevention Specialist/Tobacco Control Coordinator, Mr. DJ Wilson, Mass. Municipal Association, Carol Perkins – Recording Secretary

Called Board of Health Meeting to Order: 5:03 PM

Meeting Minutes: December 22, 2015 – Meeting Minutes

Mr. Mark Johnson motioned to approve meeting minutes and Mr. Bruce Pennino seconded. Ms. Amy Kendrick excuses herself from voting as it is her first meeting as a board member.

All in favor: APPROVED

Other Business

- Mr. Mark Johnson introduced Ms. Amy Kendrick as a new Holden Board of Health member. Ms. Kendrick is a nurse practitioner and spoke a bit more about her background and stated she has a big interest in healthcare/community health and is excited to be a board member. The other members and those in attendance introduced themselves to her and welcomed her as a new member.

Environmental, Tobacco, Smoke (ETS) Regulation Public Hearing

- **Ms. DJ Wilson, Mass. Municipal Association & Ms. Megan DeNubila, Prevention Specialist/Tobacco Control Coordinator**
 - No one from the public was in attendance at the public hearing.
 - Mr. Wilson reviewed the ETS Regulations. Mr. Mark Johnson questioned the decision on #2 noting to ban smoking in Retail Tobacco Stores (tobacconists and smoke shops). He believes the vote was a unanimous NO. We will leave the regulations as is for now and Mark will check his meeting notes back when the decisions were made. DJ had stated that if the document is amended, no hearing is required. Mr. Mark Johnson made a motion to approve the ETS Regulations, Mr. Bruce Pennino seconded. All in favor: APPROVED. Carol will send a copy of the regulations to Megan DeNubila.

Title V Inspection Report

- **Mr. Phil Leger, Chief of Environmental Health and Response**
 - **765 Salisbury St – LUA 310 CMR 15.405 (1)(h): 3’ offset to groundwater with a percolation rate 58.33 mpi groundwater at 48”**
 - The board members reviewed the plans and would like more information on boundaries, abutters, and a more detailed locus map. The plan is incomplete; Mr. Mark Johnson motioned to approve the plan contingent on receiving more detailed information as requested. Mr. Pennino seconded. All in favor: APPROVED
 - Mr. Leger reviewed the remaining list of Title V installs and inspections completed since the last meeting. Carol will ask Julie to provide more detail on 765 Salisbury St. LUA.

Health Agents Report / Updates

- **Mr. Koby Owusu Ansah – Regional Public Health Specialist**
 - **Food** – Koby is up to date with food inspections
 - **Housing/Nuisance**
 - **50 Cutler Rd** – Cleaned up and complaint closed.
 - **314 Highland Ave** – complaint closed
 - **32 Mt. View Dr** – Clean-up movement has been happening on this property.
 - **Big Y** – complaint received about bird poop on carriages and the removal of bird nests. Koby will follow-up on this.
 - **Papa Ginios** – water main break on Main St. A follow-up inspection is in progress since water has been restored.
 - **45 Howard St** – Mark Johnson asked about this property inspection. Phil will ask Koby about this property.
 - Phil stated that the Worcester Dept. of Public Health is in the process of ordering supplies for the health agents to better identify themselves when inspecting properties, conducting food inspections, etc. (i.e. car magnets and similar).
 - **Animal Inspector**
 - Tom Walsh has been hired as a part-time Animal/Barn Inspector for the Town of Holden.

CMRPHA Report

- **Mr. Phil Leger – Chief of Environmental Health and Response**
 - Mr. Leger reviewed the monthly report with the Board members. Mr. Bruce Pennino asked about the EDS survey and suggested that a staff member from WDPH complete the survey on behalf of the town of Holden. Phil will follow-up on the EDS survey.
 - Mr. Mark Johnson asked if there were any updates on the Zika virus warnings. Phil stated it is very early but will send out the latest information/warnings.
- **Next Meeting Date** – Tuesday, February 23, 2016 @ 5PM
- **Meeting Adjourned**: Mr. Mark Johnson motioned to adjourn the meeting. Mr. Bruce Pennino seconded. All in Favor – MEETING ADJOURNED: **6:05PM**